## MINUTES – JULY 12, 2012

The Caswell County Board of Commissioners met in special session at the Thomas Day House in Milton, North Carolina at 7:00 p.m. on Thursday, July 12, 2012. The purpose of the meeting was to discuss various issues with the Yanceyville Town Council and the Milton Town Council. Members present from the Board of Commissioners: Nathaniel Hall, Chairman, Jeremiah Jefferies, and N. Kent Williamson. Absent: Cathy W. Lucas, Vice-Chair, William E. Carter, Gordon G. Satterfield and Kenneth D. Travis. Members present from the Yanceyville Town Council: Curtis Davis, Mayor, Alvin Foster, Mayor Pro-Tem, Odessa Gwynn, and Ray McGuire. Absent: Margie Badgett-Lampkin. Members present from the Milton Town Council: Mayor Harriet Brandon, Helen Hooper, Cathia Stewart, John Williams and James Upchurch. Also present: Kevin B. Howard, County Manager, Haynes Brigman, Town Manager, and Mike and Sarah Woodard. Paula P. Seamster, Clerk to the Board, recorded the minutes.

Mayor Brandon called the Milton Town Council meeting to order. Chairman Hall called the Board of Commissioners meeting to order. Mayor Davis called the Yanceyville Town Council meeting to order.

## **OPENING STATEMENTS**

Chairman Hall thanked the Town of Milton for inviting everyone to the meeting. He also stated that the joint meetings would help everyone to know each other situations better. By having the Towns meet with the County everyone is aware of what is going on in the entire County.

Mayor Harriet Brandon stated that the Town of Milton held a July 4<sup>th</sup> celebration that the Friends of Milton planned and organized. She also discussed that she was in the process of hiring a new town clerk for Milton. One of the main issues that the Town of Milton is facing is the Town's water and sewer system failing. Both, the County Manager, Kevin Howard and Town Manager, Haynes Brigman, volunteered their services to help Milton get this situation rectified by getting Mayor Brandon contacts with the CDBG grant, the League of Municipalities and Rural Water Association.

Mayor Curtis Davis asked if the Board of Commissioners had made a decision on the lease of the municipal parking lot. Chairman Hall responded by saying that the Board of Commissioners had discussed it but no resolution had been made. The next issue on the Town of Yanceyville's agenda was to relocate the voting poll location from the Municipal Building to the new Board of Elections' location in the Caswell County Governmental Offices beside the Yanceyville Post Office. Chairman Hall referred them to the Board of Elections' Board.

The Caswell County Board of Commissioners was next on the agenda. Chairman Nate Hall discussed interlocal agreements that needed to be updated or instituted with the Town of Yanceyville and the Town of Milton. Those agreements included: Tax Collection agreement, Animal Control agreement, and the Building Inspections agreement.

Mr. Kevin Howard, County Manager, informed everyone present that the county had been awarded a \$400,000 CDBG Scattered Site Rehabilitation grant and a \$75,000 Urgent Repair grant. He also informed the Councils that the county had been awarded a \$10,000 Make It Happen! Grant to purchase kayaks and canoes for S.R. Farmer Lake. The Farmer Lake Board will meet with the Caswell County Board of Commissioners, Town of Yanceyville and the Town of Milton on July 17<sup>th</sup> for their 2<sup>nd</sup> annual Cookout. The kayaks and canoes will be on site for the members to try them out.

Mike and Sarah Woodard attended the meeting. Mr. Woodard is a candidate for the N.C. Senate, District 22 seat.

## **ADJOURNMENT**

At 8:17 p.m. Ms. Gwynn moved, seconded by Ms. Badgett-Lampkin to adjourn the Town of Yanceyville's meeting. Mr. Upchurch moved, seconded by Mayor Brandon to adjourn the Town of Milton's meeting. Commissioner Jefferies moved, seconded by Commissioner Williamson to adjourn the Board of Commissioners' meeting. The motion carried unanimously.

Paula P. Seamster	Nathaniel Hall
Clerk to the Board	Chairman